

GENERAL FUND STRUCTURAL DEFICIT ELIMINATION PLAN STAKEHOLDER GROUP

PETE CONSTANT, CHAIR
LORIE BIRD, MEMBER
BOB BROWNSTEIN, MEMBER
YOLANDA CRUZ, MEMBER
PATRICIA GARDNER, MEMBER
HOOSHANG HOMARA, MEMBER
CHARLES JONES, MEMBER
BOBBY LOPEZ, MEMBER
DAVE PERSSELIN, MEMBER
JEFF RUSTER, MEMBER
RANDY SEKANY, MEMBER
KEN WILLEY, MEMBER

ELIZABETH BRIERLY, MEMBER
CARL COOKSON, MEMBER
PAT DANDO, MEMBER
ERNIE GIACHETTI, MEMBER
JOSHUA HOWARD, MEMBER
MICHELLE LEW, MEMBER
STEVE MOORE, MEMBER
ED RAST, MEMBER
JAN SCHNEIDER, MEMBER
BUU THAI, MEMBER
SUZANNE WOLF, MEMBER

DEBRA FIGONE, CITY MANAGER
JANE LIGHT, CITY MANAGER'S LIAISON

HARRY MAVROGENES, EXECUTIVE DIRECTOR,
REVEVELOPMENT AGENCY

AGENDA

6:00 PM – 9:00 PM

July 21, 2008

Room W-118-120

1. Call to Order (1 minute)
2. Welcome and introductions (5 minutes)
3. Review of Agenda (5 minutes)
4. Performance Auditing-Sharon Erickson, City Auditor (15 minutes)
5. Shift Healthy Neighborhood Venture Fund to the General Fund
 - a. Staff Strategy Presentation (20 minutes)
 - b. Stakeholder Questions (20 minutes)
 - c. Stakeholder Advantages and Concerns (20 minutes)
6. Implement Competitive Sourcing (Management Partner Strategies pp 84-89)
 - a. Management Partners Strategy Presentation (20 minutes)
 - b. Stakeholder Questions (20 minutes)
 - c. Stakeholder Advantages and Concerns (20 minutes)
7. Review of Future Stakeholder Topics for Discussions/Work Plan (20 minutes)
8. Oral Petitions / Public Comment
9. Adjournment

Next Meeting Date: August 4, 2008 at City Hall, Wing Rooms 118-120

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call 408-535-8109 (voice) or 408-294-9337 (TTY) at least 48 hours before the meeting.

If you have any changes or questions, please contact Jane Light , 408-808-2150
<http://www.sanjoseca.gov/Stakeholdergroup08.asp>

July 16, 2008